



Wednesday, November 4, 2020
Regular Scheduled School Board Meeting - Amended

JPSB Administration Building
501 Manhattan Blvd.
Harvey, LA 70058
6:00 pm
Amended 11.2.20

1. Meeting Opening

- 1.1 Roll Call
- 1.2 Invocation & Pledge of Allegiance

2. Presentations

- 2.1 Campus of the Month
- 2.2 School of the Month

3. Announcements/Good News

- 3.1 Announcements and good news
- 3.2 Superintendent's Announcements

4. Approval of Minutes

- 4.1 Approval of the minutes of the Special Session School Board Meeting June 24, 2020 - Budget
- 4.2 Approval of the minutes of the Regular Session School Board Meeting July 1, 2020.
- 4.3 Approval of the minutes for the Special Session School Board Meeting July 15, 2020.
- 4.4 Approval of the minutes for the Special Session School Board Meeting July 22, 2020

5. Second Readings

5.1 Second Reading authored by Mr. Dickerson: Move to form a task force to help change the name of any school or mascot that is offensive to ethnicity, culture, religion, or race. The task force is to be formed by November, and report it's progress to March's board meeting

5.2 Second Reading authored by Mr. Dale: Move that the Jefferson Parish School Board withdraw membership's from the Louisiana School Board Association.

5.3 Second Reading authored by Mr. North: Move that the Jefferson Parish School Board direct the Superintendent to do the following: 1. to immediately stop all financial transfers from the JPPSS bank accounts directly to the Jefferson Federation of Teachers Committee On Political ED (COPE); 2. Through his legal team, determine the legality of moving money from our school board accounts to the JFT PAC account when this is not stipulated in the present CBA; 3. To have our legal team investigate when the funneling of this money directly into the JFT PAC began, and who made these arrangements with the JFT PAC Administrators; 4. To determine the cost of servicing this PAC, since it's inception, and bill the PAC for using public funds to service such PAC.

5.4 Second Reading by Mr. North: Move that the Jefferson Parish School Board approve the hiring of an accounting firm to conduct a forensic audit of the Jefferson Parish Public School system. The firm hired may not have any personal, professional, financial, or political affiliation or ties to a current school board member, superintendent, or chief financial officer, or anyone who has served in these positions since January 1, 2011. The firm must be selected by December 15,

2020 and must provide a full report to the Board no later than May 15, 2021. The report must also include a recommended spending plan encompassing the next 10 years. The cost of this project must not exceed industry average. A committee selected by the JPSB president will oversee the selection of this accounting firm. This "Forensic Audit Committee" will report audit progress to the entire JPSB on a monthly basis.

6. Consent Agenda

6.1 Public Comment on Consent Agenda

6.2 Consent Agenda

6.3 Proposed 2021 Board Meeting Schedule

6.4 Bid Acceptance, Livaudais Middle School, Project No. 2020-05

6.5 Acceptance, Bonnabel Magnet Academy High School, Project No. 2020-12

6.6 Re-Cap, Tabulation and Recommendation for FS Food Bags and Containers (IFB 3265).

6.7 Tabulation and Recommendation for FS Frozen and Refrigerated Foods (IFB 3266) and FS Dry, Staple and Canned Foods (IFB 3267).

6.8 Young Audiences of Louisiana 2020-2021 contract with Lincoln Elementary School of the Arts

6.9 FY 2020-21 Pupil Progression Plan Amended

6.10 Approve a Budget, Appoint an Engineer, and Approve a Scope of Work, Riverdale High School, Project No. 2020-25

6.11 Motion to approve Settlement of Workers Compensation Claim of Sandy Sider-Jeffery and Assault Pay Claim

6.12 Motion to settle Workers Compensation Claim of Dayna C. Bailey

6.13 The Power Courses 2020-2021 contract

6.14 Approval of the Purchase of Replacement Promethean Boards PULLED FOR DISCUSSION

6.15 Interim Virtual Discipline Policy

7. Items Pulled from Consent Agenda

8. Committee Reports

8.1 Committee Reports

9. Public Comment

9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

10. Convene to Executive Session

10.1 Executive Session

11. New Business

11.1 First Readings

11.2 Other Business

12. Appendix: Administrative Reports

12.1 Financial Details for Consent Agenda Items

12.2 Financial Health Summaries: Budget to Actual

13. Adjournment

13.1 End of Meeting